

**Chair:** Robert Rolfs

**Present:** Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Jerry Edwards, Angela Cristaudo

**Phone:** Bruce Costa, Gary Edwards,

**Visitors:** Heather Borski, Nicole Bissonette

### Minutes

1. Approve minutes February 2<sup>nd</sup>, 2015

**Motion to approve:** 1<sup>st</sup>: Jennifer Brown, 2<sup>nd</sup>: Marc Babitz

**Vote Yes:** Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa

### State Public Health (1305) Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health – Nicole Bissonette

#### Heart Disease and Stroke Prevention Program and Diabetes Prevention (1422) - State and Local Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke

1. These two grants are combined for Governance discussion. Both grants are continuation grants; the first grant (1305) is for year 3, and the second grant (1422) is for year 2.
2. There are no funding changes this year. In the 1305 grant the basic, enhanced, and supplemental funding activities have been rolled into one application and budget this year, meaning there are no longer 3 smaller grants, there is just one grant combined with all the smaller components. The total amount for 1305 is \$2,120,000, and the total amount for 1422 is \$3,517,999.
3. They propose no changes to the funding formulas; the same amounts will go to the Local Health Departments as they have in the previous grant cycles. They are proposing to continue the same activities as well.
4. Initially the 1305 funding gave a base amount to all twelve Local Health Departments to work on school activities and school health nutrition; then an additional amount was given to the (4) Local Health Departments that had school districts in which were labeled as target school districts, so that they could do some pass through funding and work on some of the activities. Those will continue on with only a minor change for next year.
5. A formula for competitive applications was developed based on population size, disparity, etc.
6. The 1422 was funded to work statewide and funding was allocated to four Local Health Departments throughout a competitive application to reduce incidence of diabetes, heart disease, and associated risk factors; obesity and high blood pressure. The funds for this grant cannot be co-mingled with the State Public Health Actions (1305).
7. There is no funding formula set for the base amount in 1422, these are competitive applications.
8. With San Juan County Health Department opening up, it must be looked at how the funding will be possibly allocated to them as well. There is a possibility that there is a small amount of money to be given to San Juan provided they can do the activities that are required.

**Motion to approve the grants and begin discussing with San Juan to give them the opportunity to possibly receive funding from the 1305 base amount, provided they comply with the grant requirements and are able to provide services: 1<sup>st</sup>: Marc Babitz 2<sup>nd</sup>: Lewis Garrett**

**Vote Yes:** Jennifer Brown, Lewis Garrett, Marc Babitz, Robert Rolfs, Bruce Costa

**Vote No:** Gary Edwards

## **Other Items and Agenda**

### **San Juan County Health Department Discussion**

#### **Status Update from David Patton**

- Robert Rolfs: UDOH received communication from the newly hired San Juan County Officer. In order to move into the category or the ability to receive funding, Dr. Patton must grant them an exemption. Waiting to receive a response from San Juan in regards to the letter that was sent to them from UDOH. There are no decisions being made during this Governance meeting.

## **Next Meeting – 3/2/15 – 11:30am – Room 401**

### **Motion to adjourn:**

**Motion: 1<sup>st</sup>:** Lewis Garrett, **2<sup>nd</sup>:** Jennifer Brown

**Vote Yes:** Jennifer Brown, Lewis Garrett, Marc Babitz, Robert Rolfs, Bruce Costa, Gary Edwards